

COMMITTEE MEMBERS

October 21, 2019

Diane Webb (C)

Tim Killeen (VC)

Raymond Basham

Irma Clark-Coleman

Martha G. Scott

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, October 23, 2019 – 12:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, October 23, 2019 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the October 9, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated October 3, 2019 (received October 3rd) from James W. Heath, Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for September 2019, pursuant to Resolution No. 2018-904. (2020-40-002)
- 2. Communication dated August 16, 2019 (October 11th) requesting Commission approval of retroactive Modification No. 1 to a three-year, comparable-source

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

contract with one, two-year option to renew between the Charter County of Wayne and Secure-24, LLC (of Southfield) not to exceed \$756,962.88 exercising the renewal option to continue to provide software managed maintenance services, maintenance and support for Wayne County's mission critical payroll operations, human resources, labor relations and benefit functions; the County Executive advises that without this support, the County will not be able to maintain and perform payroll, timekeeping, or store benefit information; Secure-24, LLC will subcontract \$172,000 to MiPro Consulting (of Milford) for PeopleSoft functional support; Modification No. 1 increases the total amount of the contract from \$1,135,444.32 to \$1,892,407.20; the term of Modification No. 1 is from October 1, 2019 through September 30, 2021; the cost of the contract will be charged to Account No. 101 22601 932000 (Human Resources-Admin). (2015-37-078M1)

Firm: Secure-24, LLC
Address: 26955 Northwestern Hwy., Suite 200, Southfield, MI 48033
Contact: Michael Pinckes (248) 784-1021

3. Communication dated August 6, 2019 (received September 13th) requesting Commission approval of Modification No. 5 to a two-year, sole-source contract with year-to-year options to renew between the Charter County of Wayne and Gabriel Roeder Smith & Company (GRS) (of Southfield), with no change in the dollar amount, to extend the term of the contract to continue to provide actuarial and consulting services; the County Executive advises that GRS has been providing actuarial services for the County related to changes in pension benefits and Act 708 studies and other consulting services; the total amount of the contract remains \$400,000; Modification No. 5 extends the term of the contract from May 1, 2020 through April 30, 2021; the cost of the contract will continue to be charged to Account No. 101 92501 815000 (Non Departmental). (2015-37-082M5)

Firm: Gabriel Roeder Smith & Company
Address: One Towne Square, Suite 800, Southfield, MI 48076
Contact: Judith Kermans (248) 799-9000

4. Communication dated September 13, 2019 (no email received) requesting exigent approval of Modification No. 1 to a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs (LARA) through the Michigan Indigent Defense Commission (MIDC), extending the FY19 grant agreement, allowing Wayne County to continue to expend FY19 grant proceeds on indigent defense services; the term of the grant is extended from October 1, 2019 through the earlier of December 31, 2019 or the execution of a FY20 grant agreement; the amount of the grant remains \$17,275,171. (2019-40-030M1)

Note: On September 24, 2019, Chair Bell authorized exigent approval of Modification No. 1 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days, at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Sherelle Lewis, Legislative Research Assistant (224-0947)

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